

The Gant County Fiscal Court met in Special Session on Monday, August 07, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, Tim Shaffer and Wife, Dennis Walsh and Ed Muntel with North Key Community Care.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the July 18, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of August, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. Judge Link updated on the work being done on the Jonesville Park Project and said it was coming along pretty good.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-124 thru 01-209 in the amount of \$99,868.57 paid out of the General Expense Fund; Claims No. 02-0030 thru 02-0057 in the amount of \$75,918.57 paid out of the Road Fund, and Claims No. 03-068 thru 03-104 in the amount of \$67,532.43 paid out of the Jail Fund, for the month of August, 2006, along with the

transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Dennis Walsh and Ed Muntel with North Key Community Care were present to give their Annual Report and Update on Services provided to Grant County. Mr. Muntel thanked the Court for allowing them to come and give their Annual Report. He also stated that this is their 40th Year Anniversary this summer. They are one of fourteen regions thru out the State and they are pleased that they have been able to serve the county for these many years. He stated they are in the process of the Keys Program and updated on how it works with the kids in the Grant County Middle School and Dry Ridge Elementary Schools. He updated on the personnel working with the parents and said that they had over 100 kids this year. He also updated on the other services that they provide, working with the mentally retarded, those living in someone's home, seriously mentally ill, outpatient services, substance abuse services and said all were used more than ever before because the population has grown. He said this is a federal grant thru the State of Kentucky and they have to provide matching in kind funds. He said the KEYS Office has been in established in Crittenden, and thanked the Fiscal Court for the funding of \$90,000.00 that they had received and said they would appreciate \$100,000.00 if the Court had the extra funds. He said the State has a ceiling on their funds and that Medicaid Rates are frozen also and will have a cap on them later this year. Dennis Walsh presented two handouts of information on the services they provide which he updated on and discussed with the Court. They are as follows: Judge Link congratulated them on

their 40 years of service which is a great commitment to the county, and then asked some questions about the Keys Program. More discussion was held on this Program and how it works now and in the future for the kids.

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Judge Link presented for a second reading Ordinance No. 12-2006-592 relating to an Amendment to the Grant County Zoning Map for applicant Timothy Shaffer, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 12-2006-592 relating to an Amendment to the Grant County Zoning Map for applicant Timothy Shaffer along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 13-2006-593 relating to an Amendment to the Grant County Personnel Policies, along with the Notice to run in the local paper showing second reading to be on Monday, August 21, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the first reading of Ordinance No. 13-2006-593 relating to an Amendment to the Grant County Personnel Policies, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County

Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 3.329 Acres of land located on the North side of Chipman Ridge Road approximately 0.6 miles West of Reed-Kinman Road owned by James Rhoton. It is as follows: He also presented for a first reading Ordinance No. 14-2006-594 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, August 21, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant James Rhoton as presented, and to further approve the first reading of Ordinance No. 14-2006-594 relating to an Amendment to the Grant County Zoning Map, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 15-2006-595 Amending the Code of Grant County Pertaining to the length of Kenny Road, along with the Notice to run in the local paper showing second reading to be on Monday, August 21, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 15-2006-595 Amending the Code of Grant County Pertaining to the length of Kenny Road, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 16-2006-596 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing second reading to be on Monday, August 21, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the first reading of Ordinance No. 16-2006-596 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Building Inspector's Report for July 2006. No action is required. It is as follows: He also presented the Road Supervisor's Report for July, 2006. No action is required. They are as follows: Magistrate Conrad stated that the trees on the Dry Ridge-Mt. Zion Road have not been taken care of yet. Judge Link said that the Road Supervisor has it on his work list and is aware of it and will get to it as soon as he can.

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Judge Link presented for review and action the Appointment of Stephen Main to fill the unexpired term of Ken Stone as a member of the Grant County Solid Waste Management District 109 Board, said term to expire on December 01, 2007. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Appointment of Stephen Main to fill the unexpired term of Ken Stone as a member of the Grant County Solid Waste Management District 109 Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review only the Grant County Local Board of Health Minutes and Resolution Setting the Health Tax Rate of 2.8 Cents per \$100.00 of assessed value for 2006-2007 Fiscal Year. They are as follows: No action is required by the Court.

These are just to be included in the Fiscal Court minutes. He said this rate is the same rate that has been set for as long as the Court has served. He said that the local Board of Health does a good job and reported that the Health Department Building is paid for and that there is no debt against the building now. It is owned by the taxpayers of Grant County and is debt free. He also stated that Dorothea Caldwell has worked there for a number of years and has been wonderful to work with and she is retiring. She wants to spend time with her family and her church and wished her well in her retirement.

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Judge Link presented for review and action the Appointment of John Gregory Nix as Road Laborer for the Grant County Road Department effective August 14, 2006, at a salary of \$10.01 per hour. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Appointment of John Gregory Nix as Road Laborer for the Grant County Road Department as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for July, 2006. No action is required. It is as follows:

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. Magistrate Austin commented that we had a good Fair this week. Weather was good and it was well attended. Magistrate Conrad also mentioned the Senior Bash. Judge Link reported that the Senior Bash will be on September 21st from 11:00 AM to 2:00 PM and invited all to come out and have a good time. He said that it will be a 50's Theme, so everyone can dress accordingly. He said that Elvis might even show up.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, August 14, 2006, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, August 21, 2006, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, August 21, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE